

SCOTTSDALE CITY COUNCIL MEETING

SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION NOTICE AND AGENDA



COUNCIL

W.J. "Jim" Lane, Mayor
Suzanne Klapp
Virginia L. Korte
Robert W. Littlefield

Linda Milhaven
Guy Phillips
Dennis E. Robbins

Tuesday, April 8, 2014

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Scottsdale City Council and to the general public that the Scottsdale City Council will hold a Special Meeting open to the public on Tuesday, April 8, 2014, at 4:00 P.M., in the City Hall Kiva Forum, 3939 N. Drinkwater Boulevard, for the purpose of deciding whether to go into executive session. If authorized by a majority vote of the Scottsdale City Council, the executive session will be held immediately after the vote and will not be open to the public. The agenda for the meeting is as follows:

4:00 P.M. MARKED AGENDA

CITY COUNCIL SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 4:06 P.M.

Roll Call – Councilman Robbins arrived at 4:07 P.M.

One or more members of the Council may be unable to attend the Special Council Meeting and/or the Executive Session in person, and may participate telephonically, pursuant to A.R.S. § 38-431(4).

1. Request for Executive Session to:

– Vice Mayor Korte made a motion to adjourn to executive session. Councilman Littlefield seconded the motion, which carried 7/0.

(a) Discuss and consult with the City's attorneys for legal advice and (b) discuss and consult with designated representatives of the City to consider the City's position and instruct the City's representatives regarding negotiations for the purchase, sale or lease of real property and (c) discuss and consult with the City's attorneys in order to consider its position and instruct the City's attorneys regarding contracts that are the subject of negotiations. These matters pertain to the City's consideration of one or more agreements it may enter into with Google Fiber. A.R.S. § 38-431.03(A)(3), (4) and (7).

Adjourn to Executive Session in the Kiva Conference Room – 4:08 P.M.



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).